Committee Room Second Floor, City Hall

Voting Members – Matthew Herman (chair), Mark Koegel, Matthew Kopac, Tyjuanna LaBennett, Elizabeth Chan, Rachel McIntosh-Kastrinsky

Excused Absences – Matthew Pait (vice chair), Mark DeWitt

Absent - Jessalee Landfried

Ex Officio Members/Staff – Heidi Carter, Laura Woods, Vicki Westbrook, Michelle Woolfolk, Tobin Freid, DeDreana Freeman

- I. Call to Order at 6:03 pm
- II. Approval of January 2018 Minutes
- III. Adjustments to the Agenda

IV. New Business and Continuing Business

- a. State of Our Streams- Jonathan Baker Jonathan Baker from Durham Stormwater presented the 2017 City of Durham Public Works Department State of Our Streams Report. Streams were rated based on bacteria, ecological health, and water quality index. Bacteria is tested for fecal coliform, ecological health is based on turbidity, water quality index is a combination of biological oxygen demand (BOD), bacteria, nutrients (nitrogen and phosphorus), turbidity, and metals (calcium, zine, magnesium and copper). Citywide water quality index is a rating of 77, an increase from 72 in 2015.
- b. EAB Annual Report- Matt Herman The EAB Annual Report was approved 5-0.

V. Announcements

- a. Next Board Meeting 3/7/2018 at 6:00 PM
- b. Michelle Woolfolk NPDES permit review for EAB has drawn to a close.
- c. Tobin Freid Climate Resiliency Study is a little over halfway complete.
- d. Vicki Westbrook Creek Week is coming March 17-24.

Staff Contact: Laura Woods, Senior Planner, AICP 919.560.4137 x28248 Laura.Woods@durhamnc.gov

e. Vicki Westbrook – Durham will not be changing the disinfectant from chloroamine to free chlorine this year.

VI. Adjournment at 7:13 pm

Notice Under the Americans with Disabilities Act - A person with a disability may receive an auxiliary aid or service to effectively participate in city government activities by contacting the ADA Coordinator, voice 919-560-4197, fax 560-4196, TTY 919-560-1200, or ADA@durhamnc.gov, as soon as possible but no later than 48 hours before the event or deadline date.

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